

APPROVED

October 21, 2003

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the **Finance and Claims** Committee was held at **11:00 a.m.** on **October 14, 2003**, those present being:

Chairperson: Mary G. MacDowell, representing Approved _____
State Treasurer Rising

Member: Socorro Guerrero, representing Approved _____
Attorney General Cox

Member: Kelly Keenan, representing Approved _____
Governor Granholm

Others: Kristi Broessel, Department of Community Health;
Sergio Paneque, Executive Office; Sherry Bond, Sean
Carlson, Janet Rouse, Department of Management and
Budget; Sharon Walenga-Maynard, Department of Natural
Resources; Rick Dolan, Department of Transportation;
Helen Weber, Family Independence Agency; Chris
Harkins, Senate Majority Policy Office; Jerry
Crandall, MIRS

The Finance and Claims Committee regular and supplemental agenda were presented.

Following discussion, Ms. Guerrero moved that the regular and supplemental agendas be recommended to the State Administrative Board for approval with the withdrawal of Item 8(1) of the regular agenda. The motion was supported by Mr. Keenan and unanimously adopted.

Ms. MacDowell adjourned the meeting.

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COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A special meeting of the **Finance and Claims** Committee was held at **10:55 a.m.** on **October 21, 2003**, those present being:

Chairperson: Mary G. MacDowell, representing Approved _____
State Treasurer Rising

Member: Thomas Schimpf, representing Approved _____
Attorney General Cox

Member: Kelly Keenan, representing Approved _____
Governor Granholm

Others: Wes VanMalsen, Department of Career Development;
Sergio Paneque, Executive Office; Sherry Bond, James
Burris, Sean Carlson, Janet Rouse, Department of
Management and Budget

The Finance and Claims Committee special agenda was presented.

Following discussion, Mr. Schimpf moved that the special agenda be recommended to the State Administrative Board for approval. The motion was supported by Mr. Keenan and unanimously adopted.

Ms. MacDowell adjourned the meeting.